

## Classified Senate

Minutes October 4, 2017

**Attended:** Richard Caldwell, Graciela Caringella, Miranda Castaneda, Tony Casillas, David Colley, Yajaira De La Paz, Candelario Diaz, Mark Mintz, Felisia Mitchell, Juan Ramirez, Cheryl Storms, Carmita Veliz

**Absent:** Denise Albright, Melanie Fields, Dorion Hilliard, Audrey Joseph, Nicholas Valsamides, Katina Williams

**Guest:** Adrian, Casillas, Shelagh Rose,

A: **Meeting Call to Order:** 10 ? a.m.

B: Approval of **September 20, 2017** Minutes -

Motion to approve September 20, 2017 minutes by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_, motion carried

C: **Constituency Reports & Special Guest:** Motioned by Audrey Joseph to suspend constituency report & special guest later on the agenda when present, 2<sup>nd</sup> by Carmita Veliz, motion carried.

1. Academic Senate: Shelagh Rose – Academic Senate will be having their retreat this upcoming Saturday

D: **Old Business:**

1. **Classified Senate Workshop Series:**
2. **Senate Newsletter:**
3. **Safe Learning Environment resolution (2<sup>nd</sup> Read/Vote:**
4. **Classified Joint Halloween Event (Date & Budget):**
5. **Fall General Meeting (Date & Budget):**
6. **Classified Days (3x):** Table to spring.
7. **Committee Appointments:**
8. **Standing Committee Report:**

E: **New Business:**

1. **Professional Development Coordinator:**
2. **Million Meals:**
3. **BP/AL 6750 ARKING (1<sup>st</sup> Read):**
4. **AP 4011 Flexible Calendar Program (1<sup>st</sup> Read):**

F: **Officer's Report:**

**President:**

**Vice President:**

**Treasure:** None at this time - Absent

**Board of Trustee:** None at this time - Absent

G: **Audience Participations/Announcement:**

H: **Adjourn:** 11:44 a.m.

Audrey Joseph moved to adjourn the meeting, 2<sup>nd</sup> by Tony Casillas, motion carried.

*fm 10//17 – Draft 1*